

# FAIR POLITICAL PRACTICES COMMISSION

428 J Street • Suite 620 • Sacramento, CA 95814-2329 (916) 322-5660 • Fax (916) 322-0886

Enforcement Fax: 916-322-1932

October 21, 2010

Chris Reynolds, Acting Chief Political Reform Division Secretary of State 1500 11<sup>th</sup> Street, Room 495 Sacramento, CA 95814

Re: FPPC Non-filer Referrals

10-933 Clarence R. Parkins
10-934 Courtney L. Weaver
10-935 Ali L. Cooper
10-936 Pedro T. Morillas
(Ref. # 2010-199, 214, 231, 241 & 271)
(Referral No. 2010-229 & 250)
(Referral No. 2010-181)
(Referral No. 2010-270)

10-937 Katherine E. Maestas (Referral No. 2010-232, 234 & 268) 10-938 Maestas Strategic Consulting, Inc. (Referral No. 2010-222, 235 & 246)

Dear Mr. Reynolds:

This letter acknowledges that the Enforcement Division of the Fair Political Practices Commission has received the non-filer referrals listed above from your office. Thank you for providing us with this information. Your referrals will be reviewed so that we may determine what action; if any, the Enforcement Division should take. We will also notify you about the final disposition of the case.

Please feel free to contact our office at (916) 322-5660 if you have any questions or additional information.

Sincerely,

Jennifer Reimer Law Clerk

JR:dw

# Memorandum

TO:

Gary Winuk, Chief

**DATE:** January 15, 2010

Enforcement Division

Fair Political Practices Commission

FROM:

Tony Miller, Chief

Political Reform Division

Secretary of State

SUBJECT: Report of Apparent Violation of the Political Reform Act

Pursuant to Government Code Section 81010(d)

Nonfiler (paper)

XX Nonfiler (electronic)

Other:

REFERRAL

NO.:

2010-232

## NAME OF ENTITY / INDIVIDUAL REFERRED

Katherine Elizabeth Maestas

ID NUMBER (if applicable)

L25123

### DESCRIPTION OF APPARENT VIOLATION

Document Required: Form 615

Period Covered: July 01, 2008 through September 30, 2008

Date Due: October 31, 2008

Date of First Written Notice: November 18, 2008 Date of Second Written Notice: December 16, 2008

Copies of applicable documents are attached.

Approved:

REDACTED

## Memorandum

TO:

Gary Winuk, Chief

**DATE:** January 19, 2010

**Enforcement Division** 

Fair Political Practices Commission

FROM:

Tony Miller, Chief

Political Reform Division

Secretary of State

SUBJECT: Report of Apparent Violation of the Political Reform Act

Pursuant to Government Code Section 81010(d)

Nonfiler (paper)

XX Nonfiler (electronic)

Other:

REFERRAL

NO.:

2010-234

#### NAME OF ENTITY / INDIVIDUAL REFERRED

Katherine Elizabeth Maestas

ID NUMBER (if applicable)

L25123

#### **DESCRIPTION OF APPARENT VIOLATION**

Document Required: Form 615

Period Covered: July 01, 2007 through September 30, 2007

Date Due: October 31, 2007

Date of First Written Notice: November 13, 2007 Date of Second Written Notice: December 13, 2007

Copies of applicable documents are attached.

Approved:

REDACTED

## Memorandum

TO:

Gary Winuk, Chief

**DATE:** January 20, 2010

**Enforcement Division** 

Fair Political Practices Commission

FROM:

Tony Miller, Chief

Political Reform Division

Secretary of State

**SUBJECT:** Report of Apparent Violation of the Political Reform Act

Pursuant to Government Code Section 81010(d)

Nonfiler (paper)

XX Nonfiler (electronic)

Other:

**REFERRAL** 

NO.:

2010-268

#### NAME OF ENTITY / INDIVIDUAL REFERRED

Katherine Elizabeth Maestas / Maestas Strategic Consulting, Inc.

ID NUMBER (if applicable)

L25123

### DESCRIPTION OF APPARENT VIOLATION

Document Required: Form 615

Period Covered: October 01, 2008 through December 31, 2008

Date Due: February 2, 2009

Date of First Written Notice: February 25, 2009 Date of Second Written Notice: April 6, 2009

Copies of applicable documents are attached.

Approved:

**REDACTED** 

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